DODGE COUNTY AUDIT COMMITTEE MEETING 127 E. OAK STREET

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CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

January 10, 2013

By roll call, members present: Pollesch, Fabisch, Marose, and Gunderson. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Houchin

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Marose to approve the minutes of December 27, 2012. Motion carried.

Committee member reports: None

Old Business: The committee was informed by Fett in regards to the questions about the invoice from Washington County UW-Extension. Fett read the email from Jeff Hoffman, County Extension agent that Dodge and Washington Counties jointly program on some 4-H programs. The counties go together to purchase items to get a better price.

Motion by Marose, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$54,528.76 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 138817 for \$2,624.77 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Fabisch to allow payment of vouchers in Batch 138820 for \$14,181.61 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 138840 for \$160,429.68 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for January 24, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Gunderson to adjourn. Motion carried. Meeting adjourned at 8:23 a.m.

Respectfully submitted,

Rn Jalise R

Secretary John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.